

JS 45 (01/2008)

Criminal Case Cover Sheet**U.S. District Court**

Place of Offense: _____ **Under Seal:** Yes ___ No ☒ **Judge Assigned:** CMH
City Arlington **Superseding Indictment** _____ **Criminal Number:** 1:10CR 433
County/Parish Arlington **Same Defendant** _____ **New Defendant** ☒
Magistrate Judge Case Number _____ **Arraignment Date:** _____
Search Warrant Case Number _____
R 20/R 40 from District of _____
Related Case Name and No: _____

Defendant Information:

Juvenile -- Yes ___ No ☒ **FBI #** _____
Defendant Name: Maria Alejandra Espinoza **Alias Name(s)** _____
Address: Clarksville, MD
Employment: _____
Birth date 1987 **SS#** _____ **Sex** F **Def Race** White **Nationality** _____ **Place of Birth** _____
Height 5'2" **Weight** 112 **Hair** _____ **Eyes** _____ **Scars/Tattoos** _____
Interpreter: ☒ No ___ Yes **List language and/or dialect:** _____ **Automobile Description** _____

Location Status:

Arrest Date _____
 ___ **Already in Federal Custody as of** _____ **in** _____
 ___ **Already in State Custody** ___ **On Pretrial Release** ☒ **Not in Custody**
 ___ **Arrest Warrant Requested** ___ **Fugitive** ___ **Summons Requested**
 ___ **Arrest Warrant Pending** ___ **Detention Sought** ___ **Bond** _____

Defense Counsel Information:

Name: Peter Greenspun ___ **Court Appointed** **Counsel conflicted out:** _____
3955 Chain Bridge Rd
Address: Fairfax, VA 22030 ☒ **Retained** _____
Telephone: 703-352-0100 ___ **Public Defender** **Federal Public Defender's Office conflicted out:** _____

U.S. Attorney Information:

AUSA Rosanne Cannon Haney **Telephone No:** 703-299-3973 **Bar #** _____

Complainant Agency, Address & Phone Number or Person & Title:**U.S.C. Citations:**

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	<u>18 USC 1112</u>	<u>Involuntary Manslaughter</u>	<u>1</u>	<u>Felony</u>
Set 2	<u>18 USC 13 18.2-51.4</u>	<u>DWI Maiming</u>	<u>2</u>	<u>Felony</u>
Set 3	_____	_____	_____	_____

(May be continued on reverse)

Date: 11/9/10 **Signature of AUSA:** 